

Name of the Insurer: Navi General Insurance Limited  
(Formerly known as DHFL General Insurance Limited)  
IRDAI Registration No. 155 dated May 22, 2017  
CIN: U66000MH2016PLC283275

(₹ in Lakhs)

Sl.No.	Name of the Related Party	Nature of Relationship with the Company	Description of Transactions / Categories	Consideration paid / (received)		Consideration paid / (received)	
				For Q4 2020-21	Upto Q4 2020-21	For Q4 2019-20	Upto Q4 2019-20
1	Navi Technologies Private Limited	Holding company	<b>Expenses:</b>				
			Technology Support Fee	287.07	380.45	-	-
			Recovery of expenses (including ESOP)	114.22	114.22	-	-
			Rent Paid	18.14	18.14	-	-
			Maintenance Expenses	2.54	2.54	-	-
			Reimbursement of expenses (IT)	(4.80)	(4.80)	-	-
			<b>Asset:</b>				
			Security Deposit	-	43.00	-	-
			Sale of IT Assets	-	(4,462.29)	-	-
<b>Liability:</b>							
			Issue of Share capital	-	(18,574.00)	(12,000)	(12,000)
2	Chaitanya India Finance Credit Pvt Ltd	Subsidiary of Fellow Subsidiary	<b>Income:</b>				
			Premium	(0.38)	(37.77)	-	-
			<b>Expenses:</b>				
			Claims	9.03	19.64	-	-
3	Navi Finserv Private Limited	Fellow Subsidiary	<b>Income:</b>				
			Premium	(17.99)	(43.93)	-	-
4	Mr. Sachin Bansal	Associate & Other related party	<b>Income:</b>				
			Premium	-	(0.19)	-	-
			<b>Asset:</b>				
			Purchase of securities	-	-	2,500.00	2,500.00
5	Pramerica Life Insurance Limited (Erstwhile DHFL Pramerica Life Insurance Co. Limited) <sup>4</sup>	Associate & Other related party	<b>Expenses:</b>				
			Staff Insurance -Group Term Life Insurance Premium	-	-	1.33	7.47
			<b>Asset:</b>				
			Prepaid -Group Term Life Insurance Premium/ Deposit	-	-	(6.47)	0.44
6	Dewan Housing Finance Corp. Ltd <sup>4</sup>	Associate & Other related party	<b>Income:</b>				
			Premium	-	-	145.18	180.64
			<b>Expenses:</b>				
			Brand Fees	-	-	17.40	150.84
			Commission	-	-	21.51	(5.22)
7	Aadhar Housing Finance Ltd <sup>4</sup>	Fellow Subsidiary	<b>Income:</b>				
			Premium	-	-	-	(1,235.62)
			<b>Expenses:</b>				
			Commission	-	-	-	184.60
8	Avanse Financial Services Ltd <sup>4</sup>	Associate & Other related party	<b>Income:</b>				
			Premium	-	-	-	(0.91)
9	Arthveda Fund Management Private Limited <sup>4</sup>	Fellow Subsidiary	<b>Income:</b>				
			Premium	-	-	-	(0.02)
10	Wadhawan Wealth Managers Private Limited <sup>4</sup>	Fellow Subsidiary	<b>Income:</b>				
			Premium	-	-	-	(0.01)
11	WGC Management Services Private Limited <sup>4</sup>	Fellow Subsidiary	<b>Income:</b>				
			Premium	-	-	-	(4.35)

12	Mr. Vijay Sinha <sup>6</sup>	Managing Director & CEO	Key Managerial Personnel	Salary, Bonus & Other Allowances	183.18	843.28	5.15	1,811.96
	Mr. Ramchandra Pandit	Managing Director & CEO						
	Mr. Vishal Garg	Chief Financial Officer and Company Secretary						
	Mr. Peeyush Agarwal <sup>6</sup>	Senior Vice President & Head - Operations						
	Mr. Harikrishnan VH <sup>5</sup>	Senior Vice President & Chief Digital Officer						
	Mr. Anupam Ashesh <sup>6</sup>	Senior Vice President & Chief Underwriting Officer						
	Mr. Jatin Arora <sup>5</sup>	Senior Vice President & Chief Risk Officer & Head Strategy						
	Mr. Prasun Sarkar <sup>6</sup>	Senior Vice President & Appointed Actuary						
	Mr. Manoj Kumar Agarwal <sup>6</sup>	Senior Vice President & Chief Information Officer						
	Mr. Sunil Chawla <sup>6</sup>	Senior Vice President & Head - Motor Vertical & Property and Casualty Claims						
	Ms. Seema Raghunath <sup>5</sup>	Senior Vice President & Head- Human Resource						
	Mr. Prasun Acharyya <sup>6</sup>	Vice President Marketing & Communications						
	Mr. Manish Pahwa <sup>6</sup>	Vice President- Company Secretary, Head Legal & Compliance						
	Mr. Anand Roop Choudhary	Associate Director, Head Legal & Chief Compliance Officer						
	Mr. Ketul Patel <sup>5</sup>	Vice President & Head Internal Audit						
	Dr. Sangita Shinde <sup>6</sup>	Deputy Vice President – Health Claims						
	Ms. Sugandha Sharma	Head of Operations						
	Mr. Gulshan Kumar	Head P & C Claims						
	Dr. Amit Rawal <sup>6</sup>	Head Health Claims						
	Dr. Chandrakant Subhash Said	Head Health Claims						
	Mr. Jitendra Kadam	Chief Underwriting Officer						
	Mr. Saurabh Sehgal	Head Admin & Facilities Management						
	Mr. Karthik V	Chief Risk Officer						
	Mr. Ankit Khandelwal	Head Human Resource						
	Mr. Palreddy Vishnuvardhan	Appointed Actuary - Designate						
	Mr. Pascoal Andrade	Head Information Technologies						
Mr. Sunny Janyani	Head- Investments							
Mr. Alok Sharma <sup>6</sup>	Head- Investments							
Mr. Ranjan Dutt	Head - Brand Marketing							

**Note :**

- 1 Related Party Transactions are disclosed as per the requirement of Accounting Standard 18 - "Related Party Disclosures" with whom transaction has been entered during the period
- 2 Key Managerial Personnel as defined in IRDAI Corporate Governance Guidelines issued by IRDAI on May 18, 2016
- 3 For status change of Key Managerial Personnel during the quarter please refer NL-34
- 4 Pursuant to IRDAI Approval, Wadhawan Global Capital Limited (WGC) has transferred its 100% equity stake in the Company to Navi Technologies Private Limited on 6th February 2020. As a result WGC group companies ceased to be related party hence only transaction till 6th February 2020 are considered.
- 5 Ceased to be KMP in 2019-20
- 6 Ceased to be KMP in Current Financial Year 2020-21